

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the “Board”) held on Thursday, May 20, 2021 at 12:00 p.m. through Microsoft Teams

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee M. Dennis, Chair
Trustee A. Adams
Trustee M. Bradshaw
Trustee R. Hehr
Trustee J. Hrdlicka
Trustee T. Hurdman

Administration:

Mr. C. Usih, Chief Superintendent of Schools
Mr. R. Armstrong, Superintendent, Human Resources
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Ms. K. Fenney, General Counsel
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Pitman, Superintendent, School Improvement
Ms. D. Unruh, Acting Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary
Ms. M. Broda, Board Administrator

1 | **CALL TO ORDER, NATIONAL ANTHEM AND WELCOME**

Chair Dennis called the meeting to order at 12:00 p.m. and O Canada was led by students from New Brighton School by way of pre-recorded video.

Chair Dennis acknowledged the traditional territories and oral practices of the Blackfoot Nations, which includes the Siksika, the Piikani, and the Kainai. She also acknowledged the Tsuut’ina and Stoney Nakoda First Nations, the Métis Nation (Region 3), and all people who make their homes in the Treaty 7 region of Southern Alberta.

Chair Dennis welcomed staff, public members, and union representatives participating in the virtual Board meeting.

2 | **CONSIDERATION/APPROVAL OF AGENDA**

Ms. Minor, Corporate Secretary, noted a request was made for item 9.1.1 OE-6: Asset Protection be removed from the consent agenda and added as item 8.4.



MOVED by Trustee Hehr:

THAT the Board of Trustees approves the agenda for the Regular Meeting of May 20, 2021 as submitted, subject to the changes noted above.

The motion was
CARRIED UNANIMOUSLY.

3 | **AWARDS AND RECOGNITIONS**

There were no awards or recognitions.

4 | **RESULTS FOCUS**

There were no reports or presentations.

5 | **OPERATIONAL EXPECTATIONS**

There were no reports or presentations.

6 | **PUBLIC COMMENT**

There were no public comments.

7 | **MATTERS RESERVED FOR BOARD INFORMATION**

There were no reports or presentations.

8 | **MATTERS RESERVED FOR BOARD DECISION**

8.1 **Education Plan 2021-2024**

Chair Dennis stated the Education Plan 2021-2024 was presented at the May 18, 2021 Regular meeting, where trustees posed questions and received clarification from Administration on various matters. The Education Plan 2021-2024 is now before the Board for consideration.

MOVED by Trustee Hurdman:

THAT the Board of Trustees approves the Education Plan 2021 - 2024 and authorize its submission to Alberta Education.

In debate of the motion, trustees made comments on: being happy that CBE is doing this in conjunction with the budget; culmination of governance work over the year; monitoring reports setting the three priorities of student achievement, equity, and student well-being; needing more action on indigenous student academic results and anti-racism; addressing the priorities through pillars of learning excellence, people excellence, strategic resourcing, and collaborative partnerships; using the local measures for better recognition of areas of need and success; combining Education Plan approval timing with budget links resources with the priorities and allows time for engagement prior to school in the fall; plan



reflecting changes over last few years; seeing involvement from parents and school councils reflected in plan; risk management and implementation of the logic model being integral; applauding administration; clarity of document and seeing how everything is connected; having the right resources in the right place with the most impact; plan being intentional, adaptable and constantly evaluating; and showing resiliency due to sound planning.

Chair Dennis called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

8.2 Budget Report for the 2021-22 School Year

Chair Dennis stated the budget report was presented at the May 18, 2021 Regular meeting, where trustees posed questions and received clarification from Administration on various matters. The budget is now before the Board for consideration.

Superintendent Grundy provided comments on the changes made to increase clarity and understanding of the document. There were no changes to the numerical information.

MOVED by Trustee Bradshaw:

THAT the Board of Trustees approves the 2021-22 budget as reflected in Attachment I and authorizes its submission to Alberta Education.

In debate of the motion, trustees made comments on: thanking the Superintendents and finance team; per student costing being complicated and requiring it be targeted to each student's individual needs; having to stretch the dollars to support the most students; hoping COVID-19 is behind us next school year; the system laying out priorities and keeping the focus on what is important; continuation of full day kindergarten being critical; Resource Allocation Method changes impacting some schools and being an adjustment; working on creating a truly equitable system and bringing planning, priorities, budget, and infrastructure in line with that; the budget showing what CBE is going to do and not going to do; choices having to be made and priorities having to be set; addressing equity and prioritizing learning and teaching, while being fiscally responsible; budget reflecting current economic climate by making fees affordable; holding the reserve steady; Program Unit funding challenges; budget being reasonable and providing a path forward; appreciating the funding maintained by the Alberta Government; changes to Operations & Maintenance funding formula; funding strain continuing with increased enrolment expected; using the resources in the best way possible; maintaining essential supports; continued uncertainty due to the global pandemic; bridge funding being removed in future years; Weighted Moving Average funding being unreliable long term; removal of services previously provided by AHS concerning; early intervention being critical; optimism about the program evaluation framework; the Board having more oversight in where resources are allocated; predictable and stable funding overall, but envelopes and grant sources fluctuating; and students being citizens of the future.

Chair Dennis called for a vote on the motion.



The motion was
CARRIED UNANIMOUSLY.

8.3 CBE Ward System Bylaw – First, Second and Third Reading

Chair Dennis introduced the report, stating the report is before the Board in accordance with section 76 (1) of the *Education Act* and The Board of Trustees Ward Boundary Review Policy. On December 17, 2020 The Board of Trustees approved Bylaw 1 of 2020 to provide for the nomination and election of trustees by wards and to determine the boundaries of the wards. On April 20, 2021 the Education Minister issued Ministerial Order 006-2021 approving boundary adjustments to the CBE and appointed an extension for a ward bylaw to be passed from December 31, 2020 to May 31, 2021. The Ward System Bylaw is required in connection with the 2021 Municipal election.

MOVED by Trustee Hehr:

THAT the Board of Trustees authorize Bylaw Number 1 of 2021, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards (“Bylaw 1 of 2021”) be given first reading.

In debate of the motion, a trustee commented on this being the logical next step.

Chair Dennis called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

In accordance with section 6.3 of the Board Procedures Regulation AR 82-2019 under the *Education Act*, Corporate Secretary T. Minor read The Calgary Board of Education Bylaw Number 1 of 2021, a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards (Bylaw 1 of 2021), in its entirety for the record.

MOVED by Trustee Hehr:

THAT the Board of Trustees approves first reading of Bylaw Number 1 of 2021, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards.

Chair Dennis called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hurdman:

THAT the Board of Trustees authorize Bylaw Number 1 of 2021 be given second reading.

Chair Dennis called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

Corporate Secretary T. Minor re-read the description of the boundaries for Wards 1, 2, 3, 5, 6, and 9 to correct misstatements made in the first reading.

Corporate Secretary T. Minor restated for the record The Calgary Board of Education Bylaw Number 1 of 2021, a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards (Bylaw 1 of 2021).

MOVED by Trustee Hurdman:

THAT the Board of Trustees approves second reading of Bylaw Number 1 of 2021, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards.

Chair Dennis called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

THAT, in accordance with Section 6(2) of the Board Procedure Regulation (AR 82/2019) under the Education Act, the Board of Trustees authorizes Bylaw Number 1 of 2021 be given third reading.

Chair Dennis called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

Corporate Secretary T. Minor re-read the description of the boundaries for Wards 6 and 9 to correct misstatements made in the second reading.

Corporate Secretary T. Minor restated for the record The Calgary Board of Education Bylaw Number 1 of 2021, a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards (Bylaw 1 of 2021).

MOVED by Trustee Adams:

THAT the Board of Trustees approves third reading of Bylaw Number 1 of 2021, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards.

Chair Dennis called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

The approved Bylaw is attached to these minutes.

8.4 OE-6: Asset Protection - Annual Monitoring

Chair Dennis stated the monitoring report was presented at the May 18, 2021 Regular meeting, where trustees posed questions and received clarification from Administration on various matters. The report is now before the Board for consideration.

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of OE-6: Asset Protection.

In debate of the motion, trustees commented on: properly maintaining the assets; tracking showing millions of attempts but only one phishing success; records management audit being cancelled due to COVID-19, but still doing review of thousands of records; and the incredible work being done by the staff.

Chair Dennis called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

THAT the Board of Trustees commends the Chief Superintendent for exemplary performance in successfully blocking millions of attempted intrusions into the CBE Information Systems.

In debate of the motion, trustees commented on: seeing improvement from previous years; two factor authentication has proven critical; education messaging making a difference; excellent work being done to protect the organization from threats.

Chair Dennis called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.



9 | CONSENT AGENDA

9.1 Items Provided for Board Decision

9.2 Items Provided for Board Information

Chair Dennis noted that the Board would meet in-camera following the public portion of the meeting to discuss three land, one labour, one legal and two strategic planning matters. She noted the next public Board meeting is scheduled for Tuesday, June 15, 2021.

Recessed: 1:27 p.m.
Reconvened: 1:48 p.m.

10 | IN-CAMERA SESSION

All Trustees and Superintendents confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

Motion to Move In-Camera

MOVED by Trustee Hehr:

Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the private agenda for the Regular Meeting of the Board of Trustees, May 20, 2021 be considered at an in-camera session; therefore, be it

*Resolved, **THAT the Regular Meeting of the Board of Trustees moves in-camera.***

The motion was
CARRIED UNANIMOUSLY.

Motion to Revert to Public Meeting

MOVED by Trustee Hehr:

THAT the Regular Meeting of the Board of Trustees moves out of in-camera.

The motion was
CARRIED UNANIMOUSLY.



Motions to Action In-Camera Recommendations

MOVED by Trustee Adams:

THAT the Board of Trustees approves registration of a Public Access Easement Agreement on the North Calgary High School lands; and

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education pertaining to the Easement Agreement.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

THAT the Board of Trustees approves registration of an Enmax Utility Right of Way on the Abbeydale School property; and

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education pertaining to the Utility Right of Way.

The motion was
CARRIED UNANIMOUSLY.

11 | ADJOURNMENT

The meeting adjourned at 3:13 p.m.





Calgary Board of Education
Bylaw No. 1 of 2021

A Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards
(the Ward System Bylaw)

Whereas it is deemed expedient by the Board of Trustees of The Calgary Board of Education (The Calgary School Division), that the election of trustees shall be by ward system in accordance with Section 76 of the *Education Act*;

And Whereas the Board of Trustees of The Calgary Board of Education (The Calgary School Division) desires to repeal Bylaw 1 of 2020, approved on December 17, 2020, and replace it with Bylaw No. 1 of 2021 providing for the nomination and election of trustees by wards;

Now Therefore, it is hereby resolved that the Board of Trustees of The Calgary Board of Education (The Calgary School Division) enacts as follows:

1. Pursuant to Section 76(1)(a) of the *Education Act*, The Calgary Board of Education provides for the nomination and election of Trustees by ward in the following manner:
 - (i) One (1) trustee to be elected in Wards 1 and 2
 - (ii) One (1) trustee to be elected in Wards 3 and 4
 - (iii) One (1) trustee to be elected in Wards 5 and 10
 - (iv) One (1) trustee to be elected in Wards 6 and 7
 - (v) One (1) trustee to be elected in Wards 8 and 9
 - (vi) One (1) trustee to be elected in Wards 11 and 13
 - (vii) One (1) trustee to be elected in Wards 12 and 14.
2. The boundaries of the wards for school purposes shall be as shown in the map attached as Schedule "A" hereto, shaded areas excluded, and hereby incorporated as part of this Bylaw and as set out in Schedule B attached hereto and hereby incorporated as part of this Bylaw. In case of any discrepancy between Schedule "A" and Schedule "B", the boundaries for Wards for school board election purpose set out in Schedule "B" shall prevail.

3. This Bylaw shall be effective October 18, 2021.

READ A FIRST TIME THIS 20 DAY OF MAY, 2021

READ A SECOND TIME THIS 20 DAY OF MAY, 2021

READ A THIRD TIME THIS 20 DAY OF MAY, 2021



Chair, Board of Trustees
Marilyn Dennis

Signed this 20 day of May, 2021

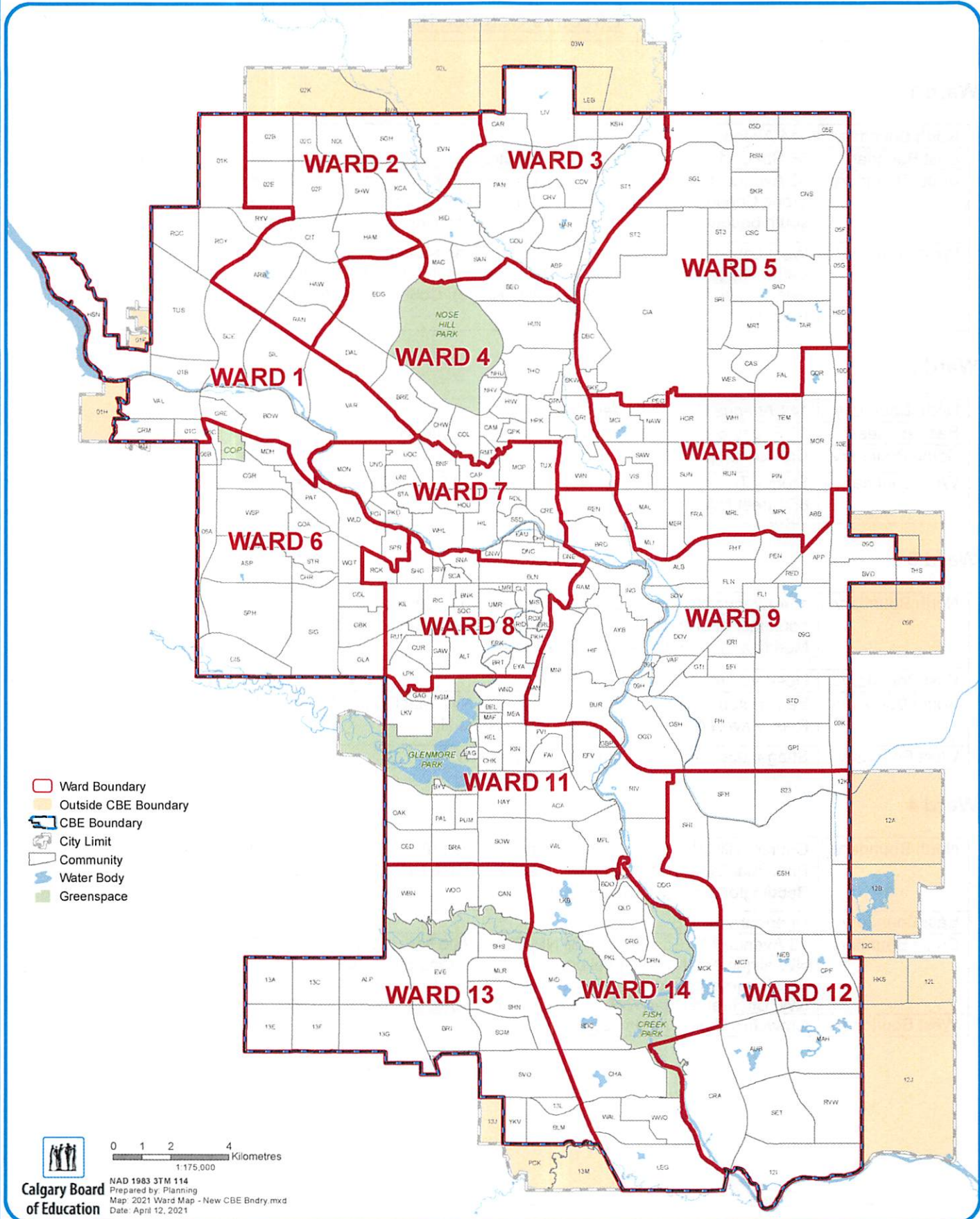


Corporate Secretary
Patricia Minor

Signed this 20 day of May, 2021

City of Calgary | Ward Boundaries

Effective October 2021



- Ward Boundary
- Outside CBE Boundary
- CBE Boundary
- City Limit
- Community
- Water Body
- Greenspace



0 1 2 4
Kilometres
1:175,000

Ward Boundary Descriptions for The Calgary Board of Education

Effective October 18, 2021

Ward 1

North Boundary	144 Avenue NW
East Boundary	85 Street, 112 Avenue, 69 Street, 69 Street alignment, Stoney Trail, Crowchild Trail NW
South Boundary	32 Avenue, Bow River, East parcel boundary of 1830 Sarcee Trail W, Sarcee Trail, Trans Canada Highway, future Stoney Trail alignment, 2 Avenue SW, west along the south boundary of Crestmont community (Township Road 245 alignment)
West Boundary	West boundary of Crestmont community, Trans Canada Highway, west boundary of Valley Ridge community, Bow River, North Boundary of Haskayne Community, Twelve Mile Coulee Road NW (excludes Lynx Ridge), Country Hills Blvd NW, Rocky Ridge Road NW

Ward 2

North Boundary	144 Avenue NW, 14 Street NW
East Boundary	14 Street, Stoney Trail, Shaganappi Trail, Country Hills Boulevard, Sarcee Trail NW
South Boundary	Crowchild Trail NW
West Boundary	Stoney Trail NW, 69 Street NW alignment, 69 Street NW, 112 Avenue NW alignment, 85 Street NW

Ward 3

North Boundary	144 Avenue NW, Carringvue Manor NW alignment (to the south), north to northern boundary of Livingston community (north limit of Section 4, Township 26, Range 1, Meridian 5), 6 Street NE, 144 Avenue NE
East Boundary	Deerfoot Trail NE
South Boundary	Beddington Trail NE, Berkshire Boulevard NW, MacEwan Glen Drive NW, MacEwan Park View NW, North parcel boundary Nose Hill Park
West Boundary	Shaganappi Trail, Stoney Trail, 14 Street NW

Ward 4

North Boundary	Country Hills Boulevard NW, Shaganappi Trail NW, North parcel boundary Nose Hill Park, MacEwan Park View NW, MacEwan Glen Drive NW, Berkshire Boulevard NW, Beddington Trail NW, Beddington Trail NE
East Boundary	Deerfoot Trail NE
South Boundary	16 Avenue NE, Edmonton Trail NE, 32 Avenue NE, 32 Avenue NW, 32 Avenue NW alignment, North parcel boundary of Confederation Park, 14 Street NW, South parcel boundary of Confederation Park, 19 Street NW, Canmore Road NW, Cochrane Road NW, Morley Trail NW, Charleswood Drive NW
West Boundary	Crowchild Trail NW, Sarcee Trail NW

Ward 5

North Boundary	City Limits
East Boundary	City Limits
South Boundary	64 Avenue NE alignment, 64 Avenue NE, 68 Street NE, McKnight Boulevard NE, 48 Avenue NE alignment, 48 Avenue NE, East/North and West parcel boundary 2600 – 48 Avenue NE, North parcel boundary 2520 – 48 Avenue NE, Barlow Trail NE, McKnight Boulevard NE, 15 Street NE alignment, 1530 Aviation Road NE - north and west parcel boundary, McKnight Boulevard NE alignment, McKnight Boulevard NE
West Boundary	Deerfoot Trail NE

Ward 6

North Boundary	2 Avenue SW, future Stoney Trail SW alignment, 16 Avenue NW, Sarcee Trail W, East parcel boundary of 1830 Sarcee Trail W, Bow River
East Boundary	29 Street SW alignment (to north), 8 Avenue SW, Spruce Drive SW, Bow Trail SW, 45 Street SW, 17 Avenue SW, 37 Street SW
South Boundary	City Limits
West Boundary	City Limits

Ward 7

North Boundary	32 Avenue NW alignment, 32 Avenue NW, Charleswood Drive NW, Morley Trail NW, Cochrane Road NW, Canmore Road NW, 19 Street NW, South parcel boundary of Confederation Park, 14 Street NW, North parcel boundary of Confederation Park, 32 Avenue NW alignment, 32 Avenue NW, 32 Avenue NE
East Boundary	Edmonton Trail NE, 4 Street NE, Bow River, Elbow River
South Boundary	CP Rail Tracks north of 10 Avenue SW, 14 Street SW
West Boundary	Bow River

Ward 8

North Boundary	Bow River, 14 Street SW, CP Rail Tracks north of 10 Avenue SW
East Boundary	Elbow River, Macleod Trail S
South Boundary	50 Avenue SW, 50 Avenue SW alignment, 50 Avenue SW, Crowchild Trail, Regional Pathway 54 Avenue SW alignment, East and North parcel boundary 2922 Peacekeepers Way SW, Peacekeepers Way SW, Richard Road SW, Glenmore Trail SW
West Boundary	37 Street SW, 17 Avenue SW, 45 Street SW, Bow Trail SW, Spruce Drive SW, 8 Avenue SW, 29 Street SW alignment (to north)

Ward 9

North Boundary	16 Avenue, Deerfoot Trail NE, Memorial Drive E, 68 Street SE, CNR Tracks, Stoney Trail E, 16 Avenue NE
East Boundary	84 Street SE, East on Memorial Drive alignment, 100 Street SE, East on Northern boundary of Mountain View Cemetery alignment, Range Road 284, 17 Avenue SE, 84 Street SE
South Boundary	Glenmore Trail
West Boundary	Macleod Trail S, Elbow River, Bow River, 4 Street NE, Edmonton Trail NE

Ward 10

North Boundary	McKnight Boulevard NE, McKnight Boulevard NE alignment, 1530 Aviation Road NE - West and north parcel boundary, 15 Street NE alignment, McKnight Boulevard NE, Barlow Trail NE, North parcel boundary 2520 – 48 Avenue NE, West/North and East parcel boundary 2600 – 48 Avenue NE, 48 Avenue NE, 48 Avenue NE alignment, McKnight Boulevard NE, 68 Street NE, 64 Avenue NE, 64 Avenue NE alignment
East Boundary	City Limits
South Boundary	16 Avenue NE, Stoney Trail E, CNR Tracks, 68 Street SE, Memorial Drive E
West Boundary	Deerfoot Trail NE

Ward 11

North Boundary	Glenmore Trail, Richard Road SW, Peacekeepers WY SW, North and East parcel boundary 2922 Peacekeepers WY SW, Regional Pathway 54 Avenue SW alignment, Crowchild Trail, 50 Avenue, 50 Avenue alignment, 50 Avenue, Macleod Trail SW, Glenmore Trail SW
East Boundary	24 Street SE, 86 Avenue SE alignment, 24 Street SE, Deerfoot Trail SE
South Boundary	130 Avenue SE, Bow River, Deerfoot Trail SE, off-ramp to Southbound Deerfoot Trail from Northbound Bow Bottom Trail, on-ramp to Bow Bottom Trail from Anderson Road SE, Anderson Road S
West Boundary	37 Street SW alignment, 37 Street SW

Ward 12

North Boundary	Glenmore Trail SE
East Boundary	84 Street SE, 146 Avenue SE alignment, 146 Avenue SE, 88 Street SE, 88 Street alignment, Bow River
South Boundary	City Limits
West Boundary	Bow River, Stoney Trail SE, Deerfoot Trail SE, 24 Street SE, 86 Avenue SE alignment, 24 Street SE

Ward 13

North Boundary	Anderson Road alignment, Anderson Road SW
East Boundary	Macleod Trail S
South Boundary	210 Avenue SW alignment, creek, 210 Avenue SW alignment, Boundary of Yorkville and Residential Area 13J, 194 Ave SW, City Limits
West Boundary	City Limits

Ward 14

North Boundary	Anderson Road S, off-ramp from Anderson Road to Bow Bottom Trail, off-ramp from Northbound Bow Bottom Trail to Southbound Deerfoot Trail, Bow River, 130 Avenue SE alignment, 130 Avenue SE
East Boundary	Deerfoot Trail, Stoney Trail SE, Bow River, City Limits
South Boundary	City Limits
West Boundary	Macleod Trail S